

Oxford Community Schools, Oakland and Lapeer Counties, Michigan (the "District").

A \_\_\_\_\_ meeting of the Board of Education of the District was held in the \_\_\_\_\_ on \_\_\_\_\_ the \_\_\_\_\_ day of \_\_\_\_\_, 2018, at \_\_\_\_\_ o'clock \_\_.m.

The meeting was called to order at \_\_\_\_\_ o'clock, \_\_.m., by President \_\_\_\_\_.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS**, the Board of Education has investigated the purchase of real property from BKG Oxford, LLC for school-related purposes; and

**WHEREAS**, the Board of Education desires to purchase approximately 13.61 acres of vacant real property located within the Township of Oxford, Oakland County, Michigan (the "Property"), which Property is more particularly described in the Agreement of Sale which is attached hereto and made a part hereof as Attachment "1" (the "Sale Agreement"); and

**WHEREAS**, the Board of Education has determined that it would be in the best interest of the District to purchase the Property upon the terms and conditions contained in the Sale Agreement; and

**WHEREAS**, the Board of Education desires to authorize and direct Timothy Throne, the Superintendent of Schools, or his designee, to execute the Sale Agreement substantially in the form as Attachment "1" and to make any revisions to the Sale Agreement not inconsistent with this resolution, and to take any other action to purchase the Property upon the terms and conditions contained in the Sale Agreement, subject to review and approval by the Board of Education's legal counsel.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board of Education hereby resolves to purchase the Property upon the terms and conditions contained in the Sale Agreement.
2. Timothy Throne, the Superintendent of Schools, or his designee, is authorized to execute the Sale Agreement substantially as in the form as Attachment "1" and to make any revisions to the Sale Agreement not inconsistent with this resolution, and to take any other

action to purchase the Property upon the terms and conditions set forth in the Sale Agreement, subject to review and approval by the Board of Education's legal counsel.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

\_\_\_\_\_  
Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Oxford Community Schools, Oakland and Lapeer Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a \_\_\_\_\_ meeting held on \_\_\_\_\_, 2018, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

\_\_\_\_\_  
Secretary, Board of Education

GWV/ssw

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